



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1201 • FAX (508) 839-4602
www.grafton-ma.gov

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RECEIVED TOWN CLERK
GRAFTON, MA

**SELECT BOARD
MEETING MINUTES
Wednesday, June 21, 2023
7:00PM
via Zoom**

CALL TO ORDER

The meeting was called to order at 7:00pm by Chair Mat Often. In attendance by roll call were Chair Mat Often, Vice Chair Andy Jefferson, Mark Alimo, and Ray Mead. Staff in attendance were Town Administrator Evan Brassard, Finance Director Mary Lauria, Assistant Town Administrator William Blake, and Administrative Assistant Amber Diffenderfer.

JOINT MEETING WITH FINANCE COMMITTEE

Members of the Finance Committee in attendance were Mark Haddad, Greg Marr, Angelina Correia, Skip Currier, Dan Cusher, Victoria Duckworth, Heather McCue, and Sue Robbins.

- Consider Vote to Approve End of FY23 Interdepartmental Transfers

Ms. Lauria presented the Fiscal Year End Transfer Request with a total transfer of \$397,038.

The Finance Committee voted unanimously to approve the proposed line-item transfers for Fiscal Year 2023 in the amount of \$397,038.

Mr. Mead made a motion seconded by Mr. Jefferson to approve the proposed line-item transfers for Fiscal Year 2023 in the amount of \$397,038. Motion passed 4 – 0 by roll call vote.

ADJOURN

Mr. Mead made a motion seconded by Mr. Jefferson to adjourn at 7:08pm. Motion passed 4 – 0 by roll call vote.

Meeting materials are available at: <https://www.grafton-ma.gov/AgendaCenter/Select-Board-4>